

August 4, 2014

A regular meeting of the Board of Commissioners, Fire District No. 3, Hamilton Township, Mercer County, New Jersey was held at the above date at 7 PM at the District Fire Station, 13 Rennie Street, with Chairmen Joseph Zalescik presiding.

Chairman Zalescik stated the New Jersey Open Public Meetings Act Notice.

All five (5) Commissioners were present: Joseph Zalescik, Patrick Gribbin, David Brenner, James Gramigna, and Gilbert Lugossy.

Motion by Commissioner Lugossy second by Commissioner Gribbin to authorize payment of the District bills submitted upon review of the Treasurer. Motion carried. 5 yes votes.

Motion by Commissioner Gribbin second by Commissioner Gramigna to approve the minutes of the May 28, 2014 board meeting. Motion carried. 5 yes votes.

Secretary Lugossy reported receipt of the following:

- A. Check dated June 23, 2014 from T-Mobile in amount of \$1,824.98
- B. Check dated June 25, 2014 from Verizon Wireless in amount of \$1,194.05
- C. Check dated July 10, 2014 in amount of \$12,894.33 from Hamilton Fire District #4
- D. Check dated July 18, 2014 from Verizon Wireless in amount of \$1,194.05
- E. Check dated July 21, 2014 in amount of \$1,839.11 from T-Mobile
- F. Check dated July 21, 2014 from Hamilton Township District #7 in amount of \$17,353.59

Treasurer Brenner presented the District financial report for the months of June and July 2014:

June 2014: Total revenue for the month amounted to \$3,160.99 and total expenses were \$201,199.13. The balance in the PNC Bank checking account as of June 30, 2014 was \$1,003,025.22 and \$588,479.59 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$153,844.27.

July 2014: Total revenue for the month amounted to \$35,105.21 and total expenses were \$266,113.00. The balance in the PNC Bank checking account as of July 31, 2014 was \$706,425.17 and \$588,589.54 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$202,584.81.

Chief Thomas Gribbin presented the incident reports for the months of June and July 2014:

June 2014: 78 total incidents

- 5 Fires
- 29 Rescue and EMS
- 1 Overpressure Rupture, Explosion, Overheat, No Fire
- 8 Hazardous Condition, No Fire
- 2 Service Calls
- 28 Good Intent Calls
- 5 False Calls, False Alarm

July 2014: 94 total incidents

- 3 Fires
- 3 Overpressure Rupture, Explosion, Overheat, No Fire
- 34 Rescue and EMS
- 3 Hazardous Condition, No Fire
- 2 Service Calls
- 28 Good Intent Calls
- 5 False Alarm, False Calls

Chief Gribbin reported that District 5 and 2 have indicated an interest in discussing Shared Services Agreement for the services of our Chief. The Mutual Aid Contract is under review and further discussion.

Commissioner Lugossy reported that the annual Service Contract for the station elevator had been renewed with Otis Elevator Company for one year at a cost of \$2,559.50. Also, various repairs were made to the station HVAC system at a cost of \$1,604.00.

The next board meeting will be held on September 16, 2014 at 7 PM.

Motion by Commissioner Gribbin second by Commissioner Brenner to adjourn the meeting at 8:25 PM.
Motion carried. 5 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary